

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
January 15, 2021
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet: <https://us02web.zoom.us>

Zoom Meeting ID – 835 3606 6494

Passcode - 257742

Call in via your cell phone: 1-253-215-8782

Please notify Kristina at 505-577-5739 or kleeper@nmmip.org if you will not be participating, please complete and email/fax (505-424-7107) a proxy form. Thank you.

AGENDA

Chair: Russell Toal, Superintendent of Insurance, Chair
Recorder: Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair
John Arango, Consumer Member
Jeannine Daniels, Consumer Member, Secretary
Dr. Steve Jenison, Medical Community Member
Barbara Webber, Executive Director, Health Action New Mexico, Statewide Planning Agency Member
Melissa Edwards, Consumer Member
Jordan Erp, VP Chief Actuarial & Underwriting Officer, or Troy Vargovich, Director Underwriting and Pricing (alternate) Presbyterian Health Plan, Insurer Member
Todd Pilger True Health New Mexico, Insurer Member, Treasurer
Kevin Carr, Executive Director and Actuary, BCBSNM, Insurer Member
David Nater, President, or Trey LeFleur (alternate) Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Executive Director, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Neil Ochs, Account Manager, Benefit Management, Inc.
Gloria Ortiz, Kimberly Rutherford, MedWatch
Jeffery Bustamante, CEO, BeWellNM
Heather Alvarez, UNMH
Loren Swords, Fresenius
Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Ismael Torres, LFC

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • December 4, 2020 Regular Meeting 	Russell Toal	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports - December 2020 • IBNR 4th Quarter 2020 	Todd Pilger	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	10:45
V. Legal/Policy Report <ul style="list-style-type: none"> • Contracts – Update • RFP Actuarial Services 	John Arango	Information/Discussion	11:15
<u>BREAK</u>			11:45
VI. Administrator Report <ul style="list-style-type: none"> • Monthly Reports • COVID Report • Non-pay Report 	Shannon Wolf	Information/Discussion	12:00
VII. Executive Director Report <ul style="list-style-type: none"> • Clinical Management Update • COVID-19 Vaccine • Legislative Update • Other Updates 	Debbie Armstrong	Information/Discussion	12:45
VIII. New Mexico Health Insurance Exchange Update	Jeffrey Bustamante	Information/Discussion	1:15
IX. Chair Update	Russell Toal	Information/Discussion	1:20

Agenda for March 26, 2021 Annual and Regular Board Meeting			
	<ul style="list-style-type: none"> • Board Member Term Election Results • 2020 Stat Pack • Legislative Summary 		
X.	Public Comment	Russell Toal	Information 1:25
XI.	Executive Session <ul style="list-style-type: none"> • Legal Issues 	K. Stephen Royce	Information/Discussion 1:30
XII.	Meeting Adjourned	Russell Toal	Information 2:00